

. CITY OF SAN BRUNO . CITY COUNCIL . AGENDA .  
NOVEMBER 13, 2001 . 7:00 PM  
SENIOR CENTER (1555 Crystal Springs Road)

*City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised. You may address any agenda item by standing at microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed following Thursday, 2:00 pm. You may listen to recordings in City Clerk's Office or purchase cassette or video copies, or access our web site at [www.ci.sanbruno.ca.us](http://www.ci.sanbruno.ca.us), and San Bruno residents may check out video copies at Library...we welcome your participation. In compliance with Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting (616-7058).*

*We wish to thank the San Bruno Garden Club for  
providing beautiful floral arrangements for City Council meetings.*

**1. ROLL CALL/PLEDGE OF ALLEGIANCE**

**2. REVIEW OF AGENDA**

**3. APPROVAL OF MINUTES**

- a. Adjourned regular meeting October 23, 2001 (5<sup>th</sup> Annual Beautification Awards)
- b. Regular meeting October 23, 2001
- c. Adjourned regular meeting November 8, 2001 (Senator Speier)

**4. CONSENT CALENDAR:** *All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.*

- a. Approve: Payroll of October 22/November 5, 2001
- b. Approve: Accounts Payable of October 22/November 5, 2001 (*Council packets only, POSTED OUTSIDE CITY CLERK'S OFFICE*)
- c. File: Alice Barnes/BART (Belle Air Residents for Truth), 5<sup>th</sup> Avenue, re Interim City Attorney's inquiry about quotes on her campaign flyer
- d. Confirm (recommended by Mayor): Lena Dimant's appointment as Youth Representative/  
Parks & Recreation Commission (*no document*)
- e. Waive second reading/adopt (recommended by City Manager): **Ordinance 1652** Authorizing Amendment to **CalPERS** (Public Employees Retirement System) Contract; provides 3% @ 50 for Public Safety; implements recently approved MOU provisions
- f. Adopt (recommended by Public Works Director): **Resolution 2001-76** Adopting **Disadvantaged Business Enterprise Program** for Federally Funded Roadway Projects and Overall Annual Disadvantaged Business Enterprise Goal for Federal FY 2001-02
- g. Adopt (recommended by Associate Planner): **Resolution 2001-77** Adopting Findings of Fact for Denial and **Denying** Appeal of **Sign Deviation Permit** 01-01 for Property at 2101 Crestmoor Drive (Frontlyne Video); implements October 23, 2001 Council Minute Order
- h. Adopt (recommended by Interim City Attorney): **Resolution 2001-78** Authorizing Installation of **4-Way Stop** at **Santa Lucia Avenue/Balboa Way**; implements October 23, 2001 Council Minute Order

## END OF CONSENT CALENDAR

**5. PUBLIC HEARINGS: NOTICES HAVE BEEN PUBLISHED, POSTED, MAILED:** None

### 6. UNFINISHED BUSINESS

**a. BART/Caltrain - Oral Updates**

**Related item: Public Works Director Munns** recommends authorize third amendment to contract with **Cole Management & Engineering** for \$237,500 for **BART** construction oversight/inspection services; no fiscal impact.

**b. Test Well Drilling in City Park: City Manager Hedley** requests *(oral)* direction.

**c. November 6 General Municipal Election: City Clerk Rasmussen** presents *(oral)* update... congratulations re-elected **Mayor Larry Franzella**, **Councilmembers Chris Pallas** and **Ken Ibarra** and **City Treasurer Karen Bava Hornung**, and newly elected **City Clerk Ed Simon**.

Oath of Office Ceremony is scheduled **Tuesday, November 20, 6:00 pm, Senior Center**.

**d. Flood Control District Channel Dredging: Public Works Director Munns** presents status report *(requested October 23)*.

### 7. CALL FOR BIDS, PRESENTATION OF BIDS, AWARD OF CONTRACTS

**a. Chief of Police Violet** recommends award purchase order to **San Bruno Ford Sales Inc** for \$71,442 for three 2002 Ford Crown Victoria **Police interceptor vehicles**; included in Budget.

**b. Public Works Director Munns** recommends authorize amendment to design services contract with **Villalobos & Associates** in amount not exceeding \$99,760 for **Belle Air Neighborhood Water Main Replacements**; included in Capital Improvement Program.

### 8. COMMUNICATIONS

**Alice Barnes/BART** (Belle Air Residents for Truth), 5<sup>th</sup> Avenue, requests no further reassess- ment of groups for 2001 **Fireworks**.

### 9. STAFF REPORTS

**10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES:** None

**11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA** *(Three minutes/individuals, five minutes/groups in attendance)*

*If you are unable to remain at meeting, advise City Clerk and she will request that Council consider your comments earlier.*

**Note:** *It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.*

## 12. REPORT OF COMMISSIONS, BOARDS & COMMITTEES - *Oral Updates*

- Airport/Community Roundtable (Ibarra)
- Project Pride (Pallas/Franzella)
- Beautification Task Force (O'Connell)
- Other

## 13. NEW BUSINESS

CLOSED SESSION: None

## 14. ADJOURNMENT

Meeting will adjourn to **Tuesday, November 20, 6:00 pm**, Senior Center, for purpose of declaring **election** results, administering Oath of Office to newly elected/reelected officials, and selecting Vice Mayor...*refreshments to follow in Lobby.*

**November 27** regular meeting has been **canceled** due to Thanksgiving Day Holidays...next regular meeting is scheduled **Tuesday, December 11, 7:00 pm**

*Note: If meeting is still in session at about 10:45 pm, Council will review and prioritize remaining agenda items and make every effort to adjourn by 11:00 pm.*

<p style="text-align: center;"><b><i>Happy Thanksgiving from Council and Staff</i></b>  <b><i>...and join us for our annual Holiday Tree Lighting</i></b>  <b><i>at City Hall on Tuesday, December 4, 5:30 pm</i></b></p>
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POSTED PURSUANT TO STATE LAW